October 6, 2020

The Board of Supervisors met as per adjournment in regular session at 9:00 a.m. with all members present. This meeting is being held electronically due to the COVID-19 pandemic and restrictions imposed on the number of people allowed to assemble.

Moved by Friedrichsen, seconded by Bootsma to approve the proceedings of September 29, 2020. Motion carried by all ayes.

Moved by McDowell, seconded by Vanden Hull to adopt the following resolution. Motion carried by all ayes.

O'Brien County Resolution No. 2020-29 RESOLUTION REQUESTING REIMBURSEMENT FROM THE IOWA COVID-19 GOVERNMENT RELIEF FUND

A resolution by O'Brien County to request reimbursement for eligible costs related to the COVID-19 public health emergency from the Iowa COVID-19 Government Relief Fund.

WHEREAS, the United States Congress approved the Coronavirus Aid, Relief, and Economic Security (CARES) Act to provide economic relief related to the COVID-19 pandemic.

WHEREAS, Governor Kim Reynolds allocated \$125 million of the State of Iowa's CARES Act funding to local governments for direct expenses incurred in response to the COVID-19 emergency.

WHEREAS, local government funding reimbursements may only be used for necessary expenditures incurred due to the COVID-19 pandemic, were not accounted for in the current fiscal year county budget, were incurred during the time period of March 1, 2020 through December 30, 2020 and have not been reimbursed from other sources.

NOW, THEREFORE BE IT RESOLVED, O'Brien County requests reimbursement of \$44,760.01 in eligible expenditures in response to the COVID-19 public health emergency.

BE IT FURTHER RESOLVED, O'Brien County affirms that the above requests for reimbursement follow all formal published Federal and State of Iowa guidance on how the funds should be spent, and understand if the reimbursements are misrepresented, the local government will be liable for any applicable penalty and interest.

HEREBY RESOLVED by the Board of Supervisors for O'Brien County on this 6th day of October, 2020.

John Steensma Chair, Board of Supervisors Attested: Barbara Rohwer County Auditor

Moved by Friedrichsen, seconded by Vanden Hull to request the State Fire Marshall to issue a burn ban for O'Brien County pursuant to Iowa Code 100.40. All ayes except McDowell. Motion carried.

Moved by Friedrichsen, seconded by Bootsma to approve the quarterly reports for the quarter ending September 30, 2020 submitted by Allen Schuknecht, County Sheriff, Barbara Rohwer, County Auditor and Susan Smith, County Recorder. Motion carried by all ayes.

Moved by Vanden Hull, seconded by McDowell to approve the utility construction application of Premier Communications in Sections 20 & 29, Floyd Township. Motion carried by all ayes.

Moved by Vanden Hull, seconded by Friedrichsen to adjourn to October 13, 2020. Motion carried by all ayes.

Attest: Barbara Rohwer John Steensma
County Auditor Chairman